

On Wednesday, May 11, 2016, at 8:32 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

**Commissioner Mims made the motion to approve the minutes from the May 4, 2016, meeting.
Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.**

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

There were no special awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, had no additions or deletion to the calendar.

The City Manager, Ms. Shelley Dickstein, requested the removal of Calendar Item No. 1 Sub-Item D1.-Infor Public Sector, Inc.-Purchase Order.

REPORTS:

- A. Purchase Orders, Price Agreements and Contracts:**
(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Order:

AVIATION

A1. D Johnson Enterprises (portable partition walls) **\$11,657.00**

1. (Cont'd):

POLICE

B1. Interstate Ford, Inc. (two Ford Explorer sports utility vehicles) **61,522.00**

PUBLIC WORKS

C1. McLean Company (One VT Leeboy brand asphalt paver) **113,116.20**

C2. Truck Country of Indiana, Inc. dba Stoops Freightliner (two dump trucks with plow packages) **304,090.00**

WATER

D1. Infor Public Sector, Inc. (consulting for implementation of Asset Analysis Frameworks) **40,620.00**

D2. Interstate Ford, Inc. (one Ford Explorer sports utility vehicle) **30,956.00**

D3. Sullivan Environmental Technologies (Wemco pumps and systems) **181,722.00**

-Depts. of Aviation, Police, Public Works, and Water. **Total: \$743,683.20**

C. Revenue to the City:

2. **The Reynolds and Reynolds Company – Third Amendment** – for the lease of 10.02 acres of real property and a 153,800± square foot office building located at 3535 McCauley Drive (Premises), Dayton International Airport – Dept. of Aviation **\$2,436,031.60/10 Years (\$243,603.16/Year) (Revenue to the City)**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No.1-Sub-Item B1.-Interstate Ford, Inc.- Purchase Order

Commissioner Williams asked for clarification of this purchase order.

Ms. Dickstein said normally they try to make their purchases from dealers within city limits; however, Interstate Ford, Inc.’s bid was very aggressive and the City of Dayton choose their bid.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Shaw made the motion to approve the remaining City Manager’s Reports. Commissioner Joseph seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. Calendar Item 1, sub-item D1, was pulled.

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31491-16- Authorizing the Donation of Real Estate to Dayton Osteopathic Hospital d/b/a Grandview Medical Center, and Declaring an Emergency.

Commissioner Mims moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Williams seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims, and Shaw. The question being shall Emergency Ordinance No. 31491-16 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims, and Shaw. The Emergency Ordinance was passed.

RESOLUTION – FIRST READING

Resolution No. 6189-16-Approving the Submission of a Grant Application and Authorizing The Acceptance of a Grant Award from the Montgomery County Solid Waste District in the Amount of Sixty-Six Thousand Eighty-Five Dollars (\$66,085) on behalf of the City of Dayton.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Rev. Jerome McCorry, 1426 Home Ave. -** spoke about the Stop Mass Incarceration Inc. event scheduled July 2-3, 2016. He said the event will be held in Dayton, Ohio.
2. **Mr. Anthony Roebuck 1406 Steiner Ave. -** spoke about the violence at World of Wonder Elementary School.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Mims

Commissioner Mims thanked everyone involved with helping to address the violence at World of Wonder Elementary School.

Commissioner Williams

Commissioner Williams asked Ms. Dickstein to provide information on the assault that took place at the World of Wonder Elementary School.

Ms. Dickstein asked Assistant Police Chief, Mark Ecton, to the podium to provide an update.

Assistant Police Chief Ecton said the Dayton Police Department has spent over 100 hours interviewing citizens who may have information leading to the arrest of the suspect. He said they have uniform officers, as well as detectives, around the school searching for witnesses who could have information on the subject. Assistant Chief Ecton said anyone with information should call 222-STOP.

Commissioner Williams asked about the additional measures in place by Dayton Public Schools.

Assistant Chief Ecton said he attended a meeting with Dayton Public Schools and their chief security officer said the measures they are implementing include enhanced video in and around the school, fencing, and more volunteers.

Commissioner Williams asked if citizens would like to remain anonymous, when talking with police about this incident, who they should call.

Assistant Chief Ecton said that citizens may call 222-STOP to give information and they do not have to give their name.

Mayor Whaley

Mayor Whaley thanked Assistant Chief Mark Ecton for the work police is doing in solving this case.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:49 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission